



**AGENDA**  
**CITY COUNCIL MEETING**  
**City Hall – Bel Aire, Kansas**  
**October 4, 2016**  
**7:00 P.M.**



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**I. CALL TO ORDER** By Mayor David Austin

**II. ROLL CALL**

Dr. Ramona Becker \_\_\_\_\_ Guy MacDonald \_\_\_\_\_ Betty Martine \_\_\_\_\_

Peggy O'Donnell \_\_\_\_\_ Diane Wynn \_\_\_\_\_

**III. MOMENT OF SILENT PRAYER**

**IV. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG**

**V. DETERMINE AGENDA ADDITIONS**

**VI. CONSENT AGENDA**

**A. Minutes of the September 20, 2016 City Council Meeting.**

**Action:** Motion to approve the consent agenda as (listed / amended) and authorize the Mayor to sign.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**VII. DISCUSSION AND APPROVAL OF APPROPRIATIONS ORDINANCE**

**A. Appropriations Ordinance 16-19 in the amount of \$398,921.11.**

**Action:** Motion to approve Appropriations Ordinance 16-19.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**VIII. PROCLAMATION: Bullying Prevention Month – October 2016**

**IX. CITY REQUESTED APPEARANCES**

- Jeff Richardson from Crown III Realty – Presentation on Marketing of The Park & The Landing in Central Park.

- X. CITIZEN CONCERNS:** Oral communication from the audience (*Please move to the podium and state your name & address so that you can be clearly heard by the viewing public as well as the Governing Body. Comments are limited to three (3) minutes unless additional time is granted by the Mayor.*)

**XI. REPORTS:**

- A. Council Members
- B. Mayor
- C. City Manager
- D. Committees/Boards/Commissions

**XII. ORDINANCES, RESOLUTIONS AND FINAL ACTIONS:**

- A. Consideration of AN ORDINANCE APPROVING A SPECIAL USE ON CERTAIN PROPERTY ZONED R-1 LOCATED WITHIN THE CORPORATE CITY LIMITS OF THE CITY OF BEL AIRE, KANSAS.**

(4835 N Hillcrest St for the purpose of a home based personal yoga training business)

**Action:** Motion to (approve / deny / table) **AN ORDINANCE APPROVING A SPECIAL USE ON CERTAIN PROPERTY ZONED R-1 LOCATED WITHIN THE CORPORATE CITY LIMITS OF THE CITY OF BEL AIRE, KANSAS** and authorize the Mayor to sign.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote: \_\_\_\_\_

Dr. Ramona Becker \_\_\_\_\_ Guy MacDonald \_\_\_\_\_ Betty Martine \_\_\_\_\_

Peggy O'Donnell \_\_\_\_\_ Diane Wynn \_\_\_\_\_ David Austin \_\_\_\_\_

- B. Consideration of a Marketing Agreement with Crown III Realty for marketing of The Park and The Landing in Central Park.**

**Action:** Motion to (approve / deny / table) the Marketing Agreement with Crown III for The Park and The Landing in Central Park and authorize the Mayor to sign.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote: \_\_\_\_\_

- C. Consideration of accepting Petitions for 53<sup>rd</sup> Street Paving and 53<sup>rd</sup> Street Water Main to be constructed between Webb Road and Rock Road.**

**Action:** Motion to (accept / deny / table) the Water Main and Paving Petitions for improvements along 53<sup>rd</sup> Street between Rock and Webb Roads.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote: \_\_\_\_\_

**D. Consideration of A RESOLUTION AUTHORIZING THE OFFERING FOR SALE OF GENERAL OBLIGATION BONDS, SERIES 2016A AND GENERAL OBLIGATION TEMPORARY NOTES, SERIES 2016B, OF THE CITY OF BELAIRE, KANSAS.**

**Action:** Motion to (approve / deny / table) **A RESOLUTION AUTHORIZING THE OFFERING FOR SALE OF GENERAL OBLIGATION BONDS, SERIES 2016A AND GENERAL OBLIGATION TEMPORARY NOTES, SERIES 2016B, OF THE CITY OF BELAIRE, KANSAS** and authorize the Mayor to sign.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote: \_\_\_\_\_

**E. Consideration of a Real Estate Purchase and Sale Agreement with Empire Wall Systems for a 10 acre tract in the Sunflower Commerce Park.**

**Action:** Motion to (approve / deny / table) the Real Estate Purchase and Sale Agreement with Empire Wall and authorize the Mayor to sign.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote: \_\_\_\_\_

**XIII. DISCUSSION AND FUTURE ISSUES**

- Mayor Austin and Council Members Wynn, Martine and Becker will be attending the League of Kansas Municipalities annual conference in Overland Park on October 9<sup>th</sup> – 11<sup>th</sup>.
- The regularly scheduled workshop in October is canceled due to the League Conference.

**XIV. EXECUTIVE SESSION**

**Action:** Motion to go into executive session for \_\_\_\_\_ for a period of \_\_\_\_\_ minutes and to invite in the City Manager.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**XV. ADJOURNMENT**

**Action:** Motion to adjourn.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

Notice

It is possible that sometime between 6:30 and 7:00 pm immediately prior to this meeting, during breaks, and directly after the meeting, a majority of the Governing Body may be present in the council chambers or lobby of City Hall. No one is excluded from these areas during those times. Channel 7 rebroadcasts of this meeting are scheduled daily.

Please make sure cell phones are turned off and put away.